



CAUGHT DOING IT RIGHT

We would like to recognize the following businesses that have been audited since January 2001, and were found to be in full compliance with DCJS, Private Security Services Regulations and Laws. To the following businesses, Job well done! This new section will be included in our future bulletins. We look forward to finding more companies in compliance with future audits.

We will be including Training Schools in the bulletin in the near future but will first begin to incorporate a curriculum review in order to ensure they are in full compliance.

BUSINESS AUDITS IN FULL COMPLIANCE

Advanced Research Investigative Group, Virginia Beach
Action Detective Agency, Inc., Virginia Beach
American Lock & Key Co., Inc., Richmond
Al Baker Investigations, L.L.C., Stafford
Broadway Electric, Inc., Broadway
Central Security Bureau, L.L.C., Harrisonburg
Commonwealth Investigative Agency, Inc., Virginia Beach
D.B. Consultants, Woodbridge
Mullins National Security Associates, Inc., Warsaw
Patriot Defense, Inc., Richmond
Pinkerton Security and Investigation Services, Richmond
Tridelta Investigations, Inc., Newport News
The Wackenhut Corporation, Richmond



BUSINESSES SANCTIONED

Argenbright Security, Inc., Mohammed H. Majeed, Compliance Agent, Arlington. For failing to maintain compliance, removal as a compliance agent for Argenbright.

Aubrey Security Systems, Aubrey J. El, President, Richmond. For providing electronic security services without a private security services business license or registration, financial sanctions of \$750.

Commando K-9 Detectives, Inc., Angela R. Holston-Johnson Compliance Agent, Clinton, MD. For continuing to operate a private security business after the certification of the compliance agent expired; for continuing to employ an armed security officer after the expiration date of his registration; and, for failing to maintain files on employees to show compliance, financial sanctions totaling \$1,000. (These violations were discovered in an audit).

Control Security, Inc., Lois A. Mauldin, Compliance Agent (at the time violations occurred), Hunt Valley, MD. For failing to fingerprint electronic security personnel on the first day of employment and failing to train personnel within ninety days, financial sanctions of \$3,700.

Homeworks, LLC, John E. Skowronski, Compliance Agent, Richmond. For continuing to operate as private security electronic services business after the expiration of the business license, a financial sanction of \$500.

ICS, Incorporated, Robert P. Price, Compliance Agent, Washington, DC. For failing to submit the VSP 167, Criminal History Records Search, on the first date of employment of unarmed security officers, financial sanctions totaling \$700.

Interstar Systems, Inc., Houston, TX. For providing private security services without a valid license: monetary penalty of \$500.

Lee's TV, Leroy Johnson, President, Richmond. For soliciting electronic security business related to closed circuit television (CCTV), an order to cease and desist all regulated activities. (Mr. Lee sells retail CCTV video equipment. An advertisement coupon was worded in such a way that would lead the general public to believe that Mr. Lee could provide in-home consultation on the equipment.)

Loomis, Fargo, & Co., Roanoke. For allowing armed personnel to work without required minimum training or valid registration, and for not submitting finger prints on time, a monetary penalty of \$5,000 and one year probation with a follow-up audit. Sherman P. Swisher was terminated as the compliance agent.

Lynchburg Security, Willis C. Fulcher, Unarmed Security Officer, Lynchburg. For providing uniformed security services without a private security services business license, cease and desist the provision of regulated services and a financial sanction of \$300.

Peninsula Security, Deborah V. Turner, Portsmouth. For creating advertising materials for a prospective electronic security business prior to being licensed, an order to cease and desist all regulated activities. (Ms. Turner had designed letterhead in word processing and used it for correspondence.)

Presidential Security of Virginia Beach, Inc., Benjamin R. Brookhart, Compliance Agent, Chesapeake. For providing electronic security services prior to obtaining a private security service business license a financial sanction of \$500. (The business is now licensed.)

RJS& Associates, LC, AKA International Security Consultant, Inc., Roger C. Strecker, (former) Private Investigator. For providing private investigative services without a private security services business license (or registration), cease and desist all regulated activities and a financial sanction of \$500. Mr. Strecker is also ineligible for licensure, registration, or certification in any category for a period of five years.

Select Security, Inc., Patrick M. Egan, Compliance Agent, Lancaster, PA. For continuing to operate as an electronic security business after the expiration of the private security services business license, and contracting an unlicensed business to provide services in Virginia, sanctions totaling \$500.

* Indicates that the financial sanction has not been collected. If the person is still in the security industry in Virginia, steps are being taken to collect outstanding sanctions.



BUSINESSES SANCTIONED

SGS Investigations, Inc., Randolph W. Sizemore, Compliance Agent, Princeton, WV. For contracting to provide uniformed security prior to obtaining a private security services business license, a financial sanction of \$500. (The company is now licensed)

T&S Fire & Security, Micah J. Testerman, Compliance Agent, Greensboro, NC. For contracting to provide electronic security services prior to obtaining a private security services business license, a financial sanction of \$250. (The company did not perform the work until they were licensed.)

VSC Corporation, Joey M. Houser, Compliance Agent, Ashland. For not including a Private Security Services License number on advertising material for VSC Corporation, Joey Houser is issued a formal reprimand and will ensure that this event will not occur again.



INDIVIDUALS SANCTIONED

Alvin Wayne Allen, President of Hi-Tech Security Instruments, Inc., Harrisonburg, VA. for operating a private security business without obtaining a business license from DCJS: a financial sanction of \$200.

Raymond Bell, Roanoke, VA. For engaging in private security services business in the Commonwealth without having obtained a license from DCJS: Mr. Bell was prosecuted, found guilty of a class one misdemeanor, and fined \$80.00.

Mary L. Bower, Richmond, VA. For working with an expired registration as an unarmed security officer: a monetary sanction of \$100.

David C. Brothers, Norfolk, VA. For materially misrepresenting facts on his certification application: revocation of certification. David C. Brothers is ineligible for future licensure, certification, or registration.

Allen J. Brown, Compliance Agent for Wackenhut Corporation, Virginia Beach, VA. For employing an unregistered armed security officer: a financial sanction of \$250.

Joyce A. Burkett, Compliance Agent for AlarmGuard, Inc., Salisbury, MD. For operating as an electronic security business without a license: a monetary sanction of \$2500 and Alarmguard, Inc. shall cease and desist all private security services business activity in Virginia

Michael R. Burns, Fairfax, VA. For materially misrepresenting facts in an application for an unarmed security officer certification: revocation of certification. Michael R. Burns is ineligible for future licensure, certification, or registration.

Thomas G. Calabrese, Compliance Agent. For Monital Signal Corporation, Manasquan, NJ, for failing to include a DCJS license number on business advertising materials, a financial sanction of \$250.

Norman H. Carl, III, Compliance Agent for Security Forces, Inc., Charlotte, NC. For allowing an armed security officer to work after the registration had expired: a monetary sanction of \$250.

Louise K. Clark, Compliance Agent for Vector Security, Landover MD. For not including a Private Security Services License number on advertisement material for Vector Security: a monetary sanction of \$250.

Paul A. Curtis, Curtis Electrical Contractor, Ringgold, PA. For installing electronic security system in Virginia without a business license, the company is ordered to cease and desist all private security services business activity until they have obtained the appropriate licensing and registrations.

John S. Deacon III, Compliance Agent for Transamerican Security Corporation, Roanoke, VA. For not including a Private Security Services Business License Number on all business advertising material: a financial sanction of \$250.

William P. Dougherty, Compliance Agent for Initial Security Service, Silver Spring, MD. For not including a Private Security Services Business License Number on all business advertising material: a financial sanction of \$250.

Carrie E. Douglas, Compliance Agent for Triumph Technologies, Inc., Falls Church, VA. For failing to verify the dates of employment and maintain copies of employee certification cards, for failing to submitting employees' VSP form 167 prior to the first date of hire: Carrie E. Douglas is ineligible for certification or employment as a compliance agent.

Leo V. Facenda, Compliance Agent for Brink's Inc., Charlotte, NC. For employing unregistered armored car personnel: a financial sanction of \$250.

Wayne L. Folsom, Norfolk, formerly an Armed Security Officer, Charlotte, NC. For failing to report required information to DCJS, he is ineligible for certification, registration, and licensure in any DCJS category.

Charles Kendle, Newport News, VA. Cease and Desist order is issued to Charles Kendle for soliciting private security business in Virginia without a license.

Carl G. King, Compliance Agent, Richmond, VA. For failing to maintain compliance, probation on certification as a compliance agent.

James K. Liss, Compliance Agent for Foulke Associates, Inc., Richmond, VA. For failing to submit multiple VSP forms 167 on unarmed security officers, for employing untrained individuals over ninety days, for employing a security officer over 120 days without certification, for employing unarmed security officer after the expiration of his certification, and for failing to maintain documentary evidence required by DCJS: his certification as a compliance agent is revoked.

Carl J. Lowe, Compliance Agent for G.S. Building Systems Corporation, Glen Allen, VA. For employing individuals who have not been registered, not been properly trained and for employing individuals whose fingerprints have not been submitted to DCJS: a financial sanction of \$2200.

Lois A. Mauldin, Compliance Agent, Finksburg, MD. For failing to maintain compliance, probation on certification as a compliance agent.

William E. McCarthy, Chesapeake, VA. Formerly an Armed Security Officer, for failing to report his conviction to DCJS within thirty days, revocation of existing registration and ineligible for licensure, registration or certification in any regulated category.

Morris McWilliams, Richmond, VA. For materially misrepresenting facts in an application and the discovery of a criminal record for an unarmed security officer certification, a five year suspension from obtaining a certification, registration or licensure.

Gennaro Mattiaccio, Training Director, The Richmond Group International, Inc., Woodbridge, VA. For holding a class, which exceeded the eight-hour limit for classroom instruction: a formal reprimand is issued.

Chester A. Meekins, Registered Private Investigator, Highland Springs, VA. For conducting business as a private investigator without being licensed as a private security services business by DCJS: shall immediately cease and desist from all private security services business activities, all registration and certifications issued by DCJS are held in a probationary status for a period of two years, and he is ineligible for licensure in any field regulated by DCJS for a period of two years.



INDIVIDUALS SANCTIONED

Ronald N. Miller, Compliance Agent for Fairfax Protection, Ltd. For operating a private security business without obtaining a business license from DCJS: Ronald N. Miller is ineligible for licensure, certification, or registration, in any DCJS regulated profession for a period five years.

Clifford W. Ottaway, Compliance Agent et al, Virginia Beach, VA. For failing to report his conviction to DCJS within thirty days, revocation of existing certifications/registrations and ineligible for licensure, registration or certification in any regulated category for a period of five years.

David Pherson, Compliance Agent for Tech Systems, Inc., Williamsburg, VA. For not notifying DCJS of Tech System, Inc.'s address change within 15 days of the move, a monetary sanction of \$250.

Mike Petrin, Owner of Petrin Technical, Poquoson, VA. For soliciting private security services without a license Mike Petrin owner of Petrin Technical Services, Inc.: a monetary penalty of \$500. And a cease and desist order until the company is properly licensed to engage in such activity.

Joseph C. Pinto, formerly an Armed Security Officer, Fredericksburg, VA. For engaging in unethical or fraudulent conduct and for using or displaying the State Seal of Virginia: he is ineligible for five years to be licensed, registered, or certified in any category of private security regulated by DCJS.

Willis M. Robertson, Compliance Agent for Burns International Security Services, Richmond, VA. For allowing an unarmed security officer to work for more than 90 days and not obtain the mandatory training, a monetary penalty of \$250.

Amin Sadjadi, AKA Steve Amin, Gainesville, VA. For soliciting business as a personal protection specialist without a private security services business license or registration, and a cease and desist order and a financial sanction of \$500.

James M. Schwarz, Securitec Inc., Bellmawr, NJ. For installing electronic security equipment in Virginia without a business license: Securitec, Inc., is ordered to cease and desist all private security services business activity.

Paul Showlers, Guardian Security Alert, Baltimore, MD. For advertising and contracting to provide private security services without a Private Security Services Business License in Virginia: an order to cease and desist soliciting and/or providing private security services in the Commonwealth of Virginia.

Robert L. Spruill, Compliance Agent for EL-CY Security, Norfolk, VA. For not submitting a Virginia State Police form 167 at the time of hiring of an unarmed security officer, Robert L. Spruill compliance agent for EL-CY Security is sanctioned a monetary penalty of \$250.

Roger E. Strecker, formerly a Private Investigator, Alexandria, VA. For providing private security services without a valid license as a private investigator: a monetary sanction of \$ 500, a cease and desist order to conduct private security services, and is ineligible for licensure, certification, or registration for five years.

Clarence E. Stinson, Compliance Agent for Bluestone Security, Inc., North Tazewell, VA. For failing to submit VSP Forms prior to employment of unarmed security officers, a monetary penalty of \$250.

Russell J. Sudder, Compliance Agent for Special Operations Group, Inc., Woodbridge, VA. For employing personal protection specialists who were not registered as such: a financial sanction of \$300.

Sherman P. Swisher, formerly the Compliance Agent for Loomis, Fargo & Co., Roanoke, VA. For allowing armed personnel to work without required minimum training or valid registration, and for not submitting finger prints timely, Sherman P. Swisher, was removed as the compliance agent.

Johnny W. Sykes, formerly a registered armed security officer, Richmond, VA. Engaged in unethical, fraudulent or dishonest conduct and is ordered to revoke his registration.

Michael D. Troxel, Compliance Agent for Triumph Technologies, Inc., Alexandria, VA. For failing to maintain documentary evidence of Triumph's compliance with the Code and Regulations: a financial sanction of \$3,000 (\$100 for each employee whose record did not include verification of the dates of employment and certification.). For failing to submit VSP forms prior to the employment of unarmed security officers: a financial sanction of \$ 3,000, totaling \$6,000 in financial sanctions.

George D. Vincent, Compliance Agent for Admiral Security Services, Bethesda, MD. For late submission of employees VSP-167 and continuing to employ an uncertified unarmed security officer past the 90 day limit: a financial sanction of \$300.

James B. Wadsworth, formerly an Armed Security Officer, Midlothian, VA. For failing to report a conviction to DCJS within thirty days, revocation of existing registration and ineligible for licensure, registration or certification in any regulated category.

Joseph M. Ward, Managing Attorney for Rollins Protective Services, Atlanta, GA. For not including a Private Security Services License Number on advertisement material, a monetary penalty of \$250.

Michael D. Williams, Norfolk, VA. For misrepresentation of a postal mail box as his current physical address: a monetary penalty of \$50.